Meeting of Board of Directors called to order by Board Chairman Fred Zolin at 7:45 P.M., January 10th, 1956, Lutheran Center.

Minutes of preceding meeting read and approved.

Board members present at roll call: Zolin, Peschek, Waldman, Dawson, Felber, Fedder and Fabishak.

Board members excused: Belanger and Herzog.

Board members absent: Pavek and Buchholz.

Board member Ken Eggert arrived 7:55 P.M.; Doug Pavek arr. 9:30 P.M.

Treasurer Chas. Dawson reported a balance of $ 3334.81 in Treasury as per January 4th, 1956

Pres. Emil Felber reported that 1000 copies of the Amended By-Laws have been printed and are to be mailed soon. In addition he reported that a bulk mailing permit for a non-profit organization had been approved; subsequent cost of our mailing of letters to be 1 ¢. Ken Eggert was requested to purchase appropriate rubber stamp.

Membership Chairman Ray Peschek requested we use more scrutiny and discretion in our approval of membership applications.

Ray Peschek made a motion that the Board of Directors waive the 1955-1956 M.R.A.C. dues of members William Birch, Joseph Collins and Bernard Phillipsen per reason of extreme handicap in paying dues. Seconded by Pres. Emil Felber. Motion carried unanimously.

Program Chairman Ken Eggert reported speakers difficult to obtain. Scheduled are: Movies to be shown on January 19th; Achievement Award to be made January 26th.

Dr. Waldman made a motion to amend the motion of August 25th, 1955 so as to read "to invest 2250 dollars in government bonds"
Seconded by Ray Peschek. Motion carried.

Letter/proposal of Doug Pavek regarding a method of disciplining unethical operators briefly discussed and tabled.

Pres. Felber reported that a picnic space has been reserved for the M.R.A.C. Annual Picnic at Kletsch Park for July 22.

Pres. Emil Felber motioned that the Board approve the nomination of Gordon Fedder as Mobile Chairman. Ken Eggert Seconded. Motion carried unanimously.

A luncheon for the next installation of officers discussed.

Dr. Waldman volunteered the use of the Milwaukee CD Mobile Truck and Power Unit for our next Field Day.

Achievement Award Chairman Doug Pavek announced that Ed Buchholz is this year's recipient of the award and that it will now remain his permanent possession.

Pres. Felber Made a motion that the Acheivement Award Program be continued and that another travelling trophy be purchased. Ken Eggert seconded. Motion carried.

Ray Peschek made a motion for adjournment. Seconded by Ken Eggert. Meeting adjourned at 10:30 P.M.

Respectfully submitted

Vernon L. Fabishak
Secretary, M.R.A.C.,Inc.

Meeting of Board of Directors called to order by Board Chairman Fred Zolin at 7:55 P.M., February 14th, 1956, Lutheran Center.

Minutes of preceding meeting read and approved.

Board Members present: Messrs. Zolin, Waldman, Dawson, Peschek, Belanger, Fabishak, Felber and Eggert.
(Board Member Pavek arrived at 9:30 P.M.)

Board members absent: Messrs. Herzog, Buchholz, and Fedder
(Board Member Fedder excused because of illness of wife.)

Treasurer C. Dawson reported a balance of $ 1041.82 . Mr. Dawson also announced that he had purchased six $500 U.S. Series "A" Bonds @ 360, costing a total of $ 2160.

Fred Zolin read communications he had received from Popular Electronics re: R. C. Tricycle and also one from ARRL (Huntoon) re: Achievement Award of W9VBZ.

Board members viewed 2nd floor meeting rooms. It was unanimously decided to keep the 3rd floor meeting rooms.

Installation luncheon discussed.

Pres. Felber suggested that the Board review for early action on the continued absence of Board Members Herzog and Buchholz.

Chairman Zolin exhibited pictures taken on the Schlitz program and commented on the excellent cooperation he had received from all parties concerned. He further suggested that we could possibly compile a library of tape recordings for possible use in a program.

Board Member Waldman made a motion the "Board authorize the purchase of a ~~######~~ suitable screen". Seconded by Board Member Belanger. Motion carried.

Board Member Fabishak briefly discussed a proposed Annual Report he wished to send out.

Board Member Pavek announced that George Zurbuchen W9UDK had expressed a willingness to be Field Day Chairman.
Pres. Felber Motioned that "We accept the offer of W9UDK to be Field Day Chairman". Motion Carried.

Board Member Ray Peschek motioned for adjournment. Seconded by Al Belanger. Meeting adjourned at 10:15 P.M.

Respectfully submitted

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

Meeting of Board of Directors called to order by President Emil Felber at 7:45 P.M., March 27th, 1956, Lutheran Center.

Roll call of Directors made.
PRESENT: Felber, Belanger, Fedder, Dawson, Peschek, Fabishak Eggert
ABSENT BUT EXCUSED: Waldman, Zolin, Herzog
ABSENT: Buchholz, Pavek
(Board Member Pavek arrived about 9:30 P.M.)

Minutes of preceding meeting meeting read and approved.

Installation briefly discussed. No check made on the possible costs of having caterer provide a luncheon.

Pres. Felber read a letter from a man claiming former membership who sought the club's aid in purchasing manufactured receiving and transmitting equipment at nominal costs of less FOR a missionary in South America. Letter tabled.

Interference to the operations of the Badger Emergency Net were lengthily discussed. President Felber asked that we "maintain a hands off policy."

Al Belanger briefly discussed Field Day. It is tentatively planned to have Field Day in Vermond Park.

For our April 5th club meeting, Board Members Belanger and Fedder arranged to give talks. Mr. Belanger's: Transistor Code Oscillator; Mr. Fedder's: Directional Antenna for Mobiles.

Treasurer Charles Dawson presented a full financial report. Highlight of the report being that the operating deficit to 3/27/56 was $476.15 .

Meeting adjourned at 10:20 P.M.

Respectfully submitted

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

Meeting of Board of Directors called to order by President Felber W9RH at 7:45 P.M., April 24th, 1956, Lutheran Center.

Roll Call made.
PRESENT: Peschek, Felber, Fedder, Belanger, Waldman, Dawson, Fabishak, Buchholz.

Absent: Pavek, Zolin, Herzog, Eggert

Board Members Ken Eggert arrived at 8 P.M.
Will Herzog arrived 9:10 P.M., left 9:50 P.M.
Doug Pavek arrived 9:25 P.M.

The illegal operations of Club member David Nedbeck discussed.

Board Member Fabishak presented a motion THAT the Board of Directors authorize and pay for the expenses of a dinner for Lew McCoy W1ICP AND guests.
vote taken
FOR: Eggert, Peschek, Fabishak, Belanger, Fedder, Buchholz, Dawson.
AGAINST: Felber, Waldman
MOTION PASSES

Pres. Felber appointed Ed Buchholz to make arrangements for the use of Vermond Park during the coming Field Day exercises.

Board Member Waldman made a motion THAT the Code Class Chairman Al Belanger phone or write Concord Radio regarding the suitability of its Code Practice Switchboard (advertised in a Flyer)
Motion unanimously carried. MOTION PASSES

Mobile Chairman Gordon Fedder brielfy discussed plans for the Club participation...Mobile...in the Loyalty Day Parade to be held on April 28, 1956.

Board Member Ken Eggert presented a motion THAT the Board of Directors authorize the Treasurer Charles Dawson to purchase a MAILING PERMIT. Seconded by Ed Buchholz.
Unanimously carried. MOTION PASSES

Pres. Felber appointed Doug Pavek and Ken Eggert to investigate the possible purchase of a "ditto" machine.

A motion for adjournment made by Ray Peschek; seconded by Ken Eggert. Meeting adjourned at 10:05 P.M.

Respectfully submitted,

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

Meeting of the Board of Directors, M.R.A.C. called to order by Pres. Felber W9RH at 7:50 P.M. May 22nd, 1956, Lutheran Center.

Minutes of preceding Board meeting read and approved.

Directors present: Messrs. Peschek, Dawson, Felber, Fedder, Waldman, Fabishak, Eggert, Pavek.

Directors excused: Messers. Buchholz and Belanger
Directors absent: Messers. Zolin and Herzog

The Secretary exhibited the ballot he had printed and it was discussed. One of the Board brought up the point on the order of listing the candidates. The Secretary replied that an alphabetic listing was chosen as it would least bring any accusation of bias. The sample ballot was passed around.

The meeting rooms on the 2nd floor were discussed. Matters pertaining to this was tabled for the NEW board to act upon.

Pres. Felber thanked Board and Committee members for the fine job they had done.

Program Chairman Ken Eggert expressed thanks to everyone who helped with programs.

Secretary V. Fabishak expressed thanks to those who helped with the printing and mailing.

A mailing permit was discussed. Pres. Felber announced that an application had been made and approved. The Treasurer was directed to write a check for the sum of Thirty Dollars, to be made payable to the Postmaster, Milwaukee Post Office.

Pres. Felber and Sec. Fabishak jointly expressed the wish that future mailings consist of a card announcing each meeting and its program AND IN ADDITION a Secretary's Newsletter be sent once a month.

Pres. Felber expressed further that each active Committee Chairman submit if possible a monthly report of their activities for insertion in the Newsletter.

Field Day arrangements were briefly discussed.

Respectfully submitted

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

Addition: Motion for adjournment by Doc Waldman.
Seconded by Chas. Dawson.
Meeting adjourned at 10:05 PM.